# **EXHIBIT A**

32274

Atty #:

1941-001

Court:

US DISTRICT COURT - AZ

State:

ARIZONA

Case #:

2:13-cv-01270-LOA

NON SERVICE **AFFIDAVIT** 

Plaintiff/Petitioner:

TAMMY L. BARBER

Defendant/Respondent:

JAIME AND JEREMY LILLY, ET AL

Client:

Lubin & Enoch, Nicholas J. Enoch

Documents:

Summons in a Civil Action; Complaint; Consent to Exercise of Jurisdiction by United States

Magistrate Judge;

Date Received:

6/26/2013

Attempted Upon: AZ Pool Supplies, Inc, by service upon its Statutory Agent, Jaime Lilly

I attempted service at: 10267 N. Scottsdale Rd., Ste C, Scottsdale, AZ 85253 on 6/27/2013 at 2:26 p.m., I spoke to a man, who said that the Lillys were not in. He did not know when they might be in. On 6/28/2013 at 2:49 p.m., I spoke to the same man I spoke to on 6/27. He said that the Lillys were not in. On 7/1/2013 at 9:42 a.m., I spoke to a woman who had been in the office each of the previous attempts. She said that neither of the Lillys were there. On 7/3/2013 at 10:34 a.m., I spoke to the man I spoke to previously, who said that the Lillys were not in.

We are holding the documents for further instructions.

/s Bryan Curry,

Affiant authorized under A.R.C.P. 4 to serve legal papers in the above matter

SUBSCRIBED AND SWORN to me this 5th day of July, 2013.

Notary Public: Francis J. Brinkman III

My Commission Expires: February 14, 2015

\$0.00 Attempt

\$0.00 Mileage ( )BC \$0.00 Mileage (

\$0.00

\$0.00

Preparation of Affidavit/Notary \$9.00

Total \$ 9.00

FRANCIS J. BRINKMAN III[ Notary Public - Arizona MARICOPA COUNTY My Comm. Exp. 02-14-15

### **EXHIBIT B**

32273

Atty#:

1941-001

Court:

US DISTRICT COURT - AZ

State:

**ARIZONA** 

Case #:

2:13-cv-01270-LOA

NON SERVICE **AFFIDAVIT** 

Plaintiff/Petitioner:

TAMMY L. BARBER

Defendant/Respondent:

JAIME AND JEREMY LILLY, ET AL

Client:

Lubin & Enoch, Nicholas J. Enoch

Documents:

Summons in a Civil Action; Complaint; Consent to Exercise of Jurisdiction by United States

Magistrate Judge;

Date Received:

6/26/2013

Attempted Upon: Jaime Lilly

I attempted service at: 10267 N. Scottsdale Rd., Ste C, Scottsdale, AZ 85253 on 6/27/2013 at 2:26 p.m., I spoke to a man, who said that the Lillys were not in. He did not know when they might be in. On 6/28/2013 at 2:49 p.m., I spoke to the same man I spoke to on 6/27. He said that the Lillys were not in. On 7/1/2013 at 9:42 a.m., I spoke to a woman who had been in the office each of the previous attempts. She said that neither of the Lillys were there. On 7/3/2013 at 10:34 a.m., I spoke to the man I spoke to previously, who said that the Lillys were not in.

We are holding the documents for further instructions.

/s Bryan Curry,

Affiant authorized under A.R.C.P. 4 to serve legal papers in the above matter

SUBSCRIBED AND SWORN to me this 5th day of July, 2013.

Notary Public: Francis J. Brinkman III

My Commission Expires: February 14, 2015

\$0.00

Attempt

\$47.50

Mileage (19) BC

\$0.00

Mileage (

\$0.00

\$0.00

\$9.00 Preparation of Affidavit/Notary

\$ 56.50 Total FRANCIS J. BRINKMAN III Notary Public - Arizona MARICOPA COUNTY My Comm. Exp. 02-14-15

## **EXHIBIT C**

32272

Atty #:

1941-001

Court:

US DISTRICT COURT - AZ

State:

ARIZONA

Case #:

2:13-cv-01270-LOA

NON SERVICE AFFIDAVIT

Plaintiff/Petitioner:

TAMMY L. BARBER

٧S

Defendant/Respondent:

JAIME AND JEREMY LILLY, ET AL

Client:

Lubin & Enoch, Nicholas J. Enoch

Documents:

Summons in a Civil Action; Complaint; Consent to Exercise of Jurisdiction by United States

Magistrate Judge;

Date Received:

6/26/2013

Attempted Upon: Jeremy Lilly

I attempted service at: 10267 N. Scottsdale Rd., Ste C, Scottsdale, AZ 85253 on 6/27/2013 at 2:26 p.m., I spoke to a man, who said that the Lillys were not in. He did not know when they might be in. On 6/28/2013 at 2:49 p.m., I spoke to the same man I spoke to on 6/27. He said that the Lillys were not in. On 7/1/2013 at 9:42 a.m., I spoke to a woman who had been in the office each of the previous attempts. She said that neither of the Lillys were there. On 7/3/2013 at 10:34 a.m., I spoke to the man I spoke to previously, who said that the Lillys were not in.

We are holding the documents for further instructions.

/s Bryan Curry,

Affiant authorized under A.R.C.P. 4 to serve legal papers in the above matter

SUBSCRIBED AND SWORN to me this 5th day of July, 2013.

Notary Public: Francis J. Brinkman III

My Commission Expires: February 14, 2015

\$0.00 Attempt

\$0.00 Mileage ( ) BC \$0.00 Mileage ( )

\$0.00

\$0.00

\$9.00

Preparation of Affidavit/Notary

\$ 9.00 Total

FRANCIS J. BRINKMAN III Notary Public - Arizona MARICOPA COUNTY My Comm. Exp. 02-14-15

## **EXHIBIT D**

32274

Atty #:

1941-001

Court:

US DISTRICT COURT - AZ

County:

State:

ARIZONA

Case #:

2:13-cv-01270-LOA

NON SERVICE **AFFIDAVIT** 

Plaintiff/Petitioner:

TAMMY L. BARBER

Defendant/Respondent:

JAIME AND JEREMY LILLY, ET AL

Client:

Lubin & Enoch, Nicholas J. Enoch

Documents:

Summons in a Civil Action; Complaint; Consent to Exercise of Jurisdiction by United States

Magistrate Judge;

Date Received:

6/26/2013

Attempted Upon: AZ Pool Supplies, Inc., by service upon its Statutory Agent, Jaime Lilly

I attempted service at: 20913 N. 37th Way, Phoenix, AZ 85050 on 7/9/2013 at 12:13 p.m., there was no answer at the door. I saw no vehicles. I saw someone look out the peephole at me. I spoke to a letter carrier, who confirmed that the Lillys live here. On 7/13/2013 at 1:02 p.m., there was no answer at the door. I saw no vehicles. I saw someone look out the peephole. On 7/18/2013 at 6:53 p.m., there was no answer at the door. I saw no vehicles. I saw someone look out the peephole at me. I also saw a young girl, maybe seven or eight years old, look out the window at me. On 7/24/2013 at 7:52 a.m., there was no answer at the door. I saw no vehicles. Someone looked out the peephole at me.

Our Client wants to request Alternative Method of Service. Per client instructions, we are returning the documents.

Affiant authorized under A.R.C.P. 4 to serve legal papers in the above matter

SUBSCRIBED AND SWORN to me this 24th day of July, 2013.

Notary Public: Francis J. Brinkman III

My Commission Expires: February 14, 2015

\$0,00 Attempt

\$0.00 Mileage (

)BC \$0.00 Mileage (

\$0.00

\$0.00

\$9.00 Preparation of Affidavit/Notary

\$ 9.00 Total FRANCIS J. BRINKMAN III Notary Public - Arizona MARICOPA COUNTY My Comm. Exp. 02-14-15

## **EXHIBIT E**

32273

Atty #:

1941-001

Court:

US DISTRICT COURT - AZ

County:

State:

**ARIZONA** 

Case #:

2,13-cv-01270-LOA

NON SERVICE AFFIDAVIT

Plaintiff/Petitioner:

TAMMY L. BARBER

Defendant/Respondent:

JAIME AND JEREMY LILLY, ET AL

Client:

Lubin & Enoch, Nicholas J. Enoch

Documents:

Summons in a Civil Action; Complaint; Consent to Exercise of Jurisdiction by United States

Magistrate Judge;

Date Received:

6/26/2013

Attempted Upon: Jaime Lilly

I attempted service at: 20913 N. 37th Way, Phoenix, AZ 85050 on 7/9/2013 at 12:13 p.m., there was no answer at the door. I saw no vehicles. I saw someone look out the peephole at me. I spoke to a letter carrier, who confirmed that the Lillys live here. On 7/13/2013 at 1:02 p.m., there was no answer at the door. I saw no vehicles. I saw someone look out the peephole. On 7/18/2013 at 6:53 p.m., there was no answer at the door. I saw no vehicles. I saw someone look out the peephole at me. I also saw a young girl, maybe seven or eight years old, look out the window at me. On 7/24/2013 at 7:52 a.m., there was no answer at the door. I saw no vehicles. Someone looked out the peephole at me.

Our Client wants to request Alternative Method of Service. Per client instructions, we are returning the documents.

Affiant authorized Ander A.R.C.P. 4 to serve legal papers in the above matter

SUBSCRIBED AND SWORN to me this 24th day of July, 2013.

Notary Public: Francis J. Brinkman III

My Commission Expires: February 14, 2015

\$16.00

Attempt

\$60.00

Mileage (24) BC

\$0.00

Mileage (

\$0.00

\$0.00

\$9.00

Preparation of Affidavit/Notary

\$ 85.00

Total

FRANCIS J. BRINKMAN II Notary Public - Arizona MARICOPA COUNTY My Comm. Exp. 02-14-15

## **EXHIBIT F**

32272

Atty#:

1941-001

Court:

US DISTRICT COURT - AZ

County:

State:

ARIZONA

Case #:

2:13-cv-01270-LOA

NON SERVICE AFFIDAVIT

Plaintiff/Petitioner:

TAMMY L. BARBER

Defendant/Respondent:

JAIME AND JEREMY LILLY, ET AL

Client:

Lubin & Enoch, Nicholas J. Enoch

Documents:

Summons in a Civil Action; Complaint; Consent to Exercise of Jurisdiction by United States

Magistrate Judge;

Date Received:

6/26/2013

Attempted Upon: Jeremy Lilly

I attempted service at: 20913 N. 37th Way, Phoenix, AZ 85050 on 7/9/2013 at 12:13 p.m., there was no answer at the door. I saw no vehicles. I saw someone look out the peephole at me. I spoke to a letter carrier, who confirmed that the Lillys live here. On 7/13/2013 at 1:02 p.m., there was no answer at the door. I saw no vehicles. I saw someone look out the peephole. On 7/18/2013 at 6:53 p.m., there was no answer at the door. I saw no vehicles. I saw someone look out the peephole at me. I also saw a young girl, maybe seven or eight years old, look out the window at me. On 7/24/2013 at 7:52 a.m., there was no answer at the door. I saw no vehicles. Someone looked out the peephole at me.

Our Client wants to request Alternative Method of Service. Per client instructions, we are returning the documents.

/s Bryan Carry, Affiant authorized under A.R.C.P. 4 to serve legal papers in the above matter

SUBSCRIBED AND SWORN to me this 24th day of July, 2013.

Notary Public: Francis J. Brinkman III

My Commission Expires: February 14, 2015

\$0.00 Attempt

\$0.00 Mileage (

)BC

\$0.00 Mileage (

00.02

\$0.00

Preparation of Affidavit/Notary \$9.00

Total \$ 9.00

FRANCIS J. BRINKMAN III Notary Public - Arizona MARICOPA COUNTY My Comm. Exp. 02-14-15

### **EXHIBIT G**

32274

Atty#:

1941-001

Court:

US DISTRICT COURT - AZ

County:

State: Case #: ARIZONA

2:13-cv-01270-LOA

NON SERVICE AFFIDAVIT

Plaintiff/Petitioner:

TAMMY L. BARBER

Defendant/Respondent:

JAIME AND JEREMY LILLY, ET AL

Client:

Lubin & Enoch, Nicholas J. Enoch

Documents:

Summons in a Civil Action; Complaint; Consent to Exercise of Jurisdiction by United States

Magistrate Judge;

Date Received:

6/26/2013

Attempted Upon: AZ Pool Supplies, Inc, by service upon its Statutory Agent, Jaime Lilly

I attempted service at: 10267 N. Scottsdale Rd., Ste C, Scottsdale, AZ 85253 on 9/4/2013 at 2:47 p.m., I spoke to a man at the front desk, who said that Jeremy had just stepped out but he didn't know when he would be back. He said that Jaime was "out of town," but would be back in the office on Saturday. On 9/7/2013 at 2:00 p.m., I spoke to a woman at the front desk that did not resemble the picture provided. On 9/12/2013 at 10:35 a.m., I spoke to the same woman I spoke to previously, who said that Ms. Lilly was out of town, and that her mother was sick. She said that she did not know when she would be back. She also said that Mr. Lilly very rarely comes in. On 9/12/2013 at 10:40 a.m., I called Client's office and told Cristina about the status of the case. She called back later and told me to try the home twice this weekend, then return the papers for Alternate Method...

/s Br an Curry,

Affiant authorized under A.R.C.P. 4 to serve legal papers in the above matter

SUBSCRIBED AND SWORN to me this 17th day of September, 2013.

Notary Public: Francis J. Brinkman III My Commission Expires: February 14, 2015

\$0.00 Attempt \$0.00

Mileage (

Mileage (

)BC

\$0.00 \$0.00 \$0.00 \$9.00

Preparation of Affidavit/Notary

\$ 9.00 Total FRANCIS J. BRINKMAN III Notary Public - Arizona MARICOPA COUNTY My Comm. Exp. 02-14-15

## **EXHIBIT H**

32273

Atty#:

1941-001

Court:

US DISTRICT COURT - AZ

County:

State: Case #: ARIZONA

2:13-cv-01270-LOA

NON SERVICE AFFIDAVIT

Plaintiff/Petitioner:

TAMMY L. BARBER

Defendant/Respondent:

JAIME AND JEREMY LILLY, ET AL

Client:

Lubin & Enoch, Nicholas J. Enoch

Documents:

Summons in a Civil Action; Complaint; Consent to Exercise of Jurisdiction by United States

Magistrate Judge;

Date Received:

6/26/2013

Attempted Upon: Jaime Lilly

I attempted service at: 10267 N. Scottsdale Rd., Ste C, Scottsdale, AZ 85253 on 9/4/2013 at 2:47 p.m., I spoke to a man at the front desk, who said that Jeremy had just stepped out but he didn't know when he would be back. He said that Jaime was "out of town," but would be back in the office on Saturday. On 9/7/2013 at 2:00 p.m., I spoke to a woman at the front desk that did not resemble the picture provided. On 9/12/2013 at 10:35 a.m., I spoke to the same woman I spoke to previously, who said that Ms. Lilly was out of town, and that her mother was sick. She said that she did not know when she would be back. She also said that Mr. Lilly very rarely comes in. On 9/12/2013 at 10:40 a.m., I called Client's office and told Cristina about the status of the case. She called back later and told me to try the home twice this weekend, then return the papers for Alternate Method.

/s Bryan Curry,

Affiant authorized under A.R.C.P. 4 to serve legal papers in the above matter

SUBSCRIBED AND SWORN to me this 17th day of September, 2013.

Notary Public Francis J. Brinkman III

My Commission Expires: February 14, 2015

\$16.00

Attempt

\$47.50 Mileage (19) BC

\$0.00

Mileage (

\$0.00

\$0.00

\$9.00

Preparation of Affidavit/Notary

\$ 72.50

Total

FRANCIS J. BRINKMAN III Notary Public - Arizona MARICOPA COUNTY My Comm. Exp. 02-14-15

Integrity Attorney Services P.O. Box 33123

Phoenix, Arizona. 85067-3123

## **EXHIBIT I**

32272

Atty #:

1941-001

Court:

US DISTRICT COURT - AZ

County:

Case #:

State:

ARIZONA

2:13-cv-01270-LOA

NON SERVICE **AFFIDAVIT** 

Plaintiff/Petitioner:

TAMMY L. BARBER

Defendant/Respondent:

JAIME AND JEREMY LILLY, ET AL

Client:

Lubin & Enoch, Nicholas J. Enoch

Documents:

Summons in a Civil Action; Complaint; Consent to Exercise of Jurisdiction by United States

Magistrate Judge;

Date Received:

6/26/2013

Attempted Upon: Jeremy Lilly

I attempted service at: 10267 N. Scottsdale Rd., Ste C, Scottsdale, AZ 85253 on 9/4/2013 at 2:47 p.m., I spoke to a man at the front desk, who said that Jeremy had just stepped out but he didn't know when he would be back. He said that Jaime was "out of town," but would be back in the office on Saturday. On 9/7/2013 at 2:00 p.m., I spoke to a woman at the front desk that did not resemble the picture provided. On 9/12/2013 at 10:35 a.m., I spoke to the same woman I spoke to previously, who said that Ms. Lilly was out of town, and that her mother was sick. She said that she did not know when she would be back. She also said that Mr. Lilly very rarely comes in. On 9/12/2013 at 10:40 a.m., I called Client's office and told Cristina about the status of the case. She called back later and told me to try the home twice this weekend, then return the papers for Alternate Method.

an Curry,

Affiant authorized under A.R.C.P. 4 to serve legal papers in the above matter

SUBSCRIBED AND SWORN to me this 17th day of September, 2013.

Notary Public. Francis J. Brinkman III

My Commission Expires: February 14, 2015

\$0.00 Attempt

\$0.00 Mileage ( \$0.00

)BC

Mileage (

\$0.00 \$0.00

\$9.00 Preparation of Affidavit/Notary

9.00

Total

FRANCIS J. BRINKMAN III Notary Public - Arizona MARICOPA COUNTY My Comm. Exp. 02-14-15

## **EXHIBIT J**

32274 IAS#: 1941-001 Atty#:

US DISTRICT COURT - AZ Court:

County:

State: ARIZONA

Case #: 2:13-ev-01270-LOA NON SERVICE **AFFIDAVIT** 

Plaintiff/Petitioner:

TAMMY L. BARBER

Defendant/Respondent:

JAIME AND JEREMY LILLY, ET AL

Client:

Lubin & Enoch, Nicholas J. Enoch

Documents:

Summons in a Civil Action; Complaint; Consent to Exercise of Jurisdiction by United States

Magistrate Judge;

Date Received:

6/26/2013

Attempted Upon: AZ Pool Supplies, Inc, by service upon its Statutory Agent, Jaime Lilly

I attempted service at: 20913 N. 37th Way, Phoenix, AZ 85050 on 9/14/2013 at 10:56 a.m., there was no answer at the door. I saw no vehicles. Someone looked out the peephole at me. On 9/15/2013 at 11:42 a.m., there was no answer at the door. I saw no vehicles. Someone looked out the peephole at me. Per client instructions, we are returning the documents.

Affiant authorized under A.R.C.P. 4 to serve legal papers in the above matter

SUBSCRIBED AND SWORN to me this 17th day of September, 2013.

Notary Public: Trancis J. Brinkman III

My Commission Expires: February 14, 2015

\$0.00 Attempt

)BC Mileage ( \$0.00

\$0.00 Mileage (

\$0.00

\$0.00

Preparation of Affidavit/Notary \$9.00

9.00 Total FRANCIS J. BRINKMAN III Notary Public - Arizona MARICOPA COUNTY My Comm. Exp. 02-14-15

## **EXHIBIT** K

32273

Atty#:

1941-001

Court:

US DISTRICT COURT - AZ

County:

State:

ARIZONA

Case #:

2:13-cv-01270-LOA

NON SERVICE **AFFIDAVIT** 

Plaintiff/Petitioner:

TAMMY L. BARBER

Defendant/Respondent:

JAIME AND JEREMY LILLY, ET AL

Client:

Lubin & Enoch, Nicholas J. Enoch

Documents:

Summons in a Civil Action; Complaint; Consent to Exercise of Jurisdiction by United States

Magistrate Judge;

Date Received:

6/26/2013 Attempted Upon: Jaime Lilly

I attempted service at: 20913 N. 37th Way, Phoenix, AZ 85050 on 9/14/2013 at 10:56 a.m., there was no answer at the door. I saw no vehicles. Someone looked out the peephole at me. On 9/15/2013 at 11:42 a.m., there was no answer at the door. I saw no vehicles. Someone looked out the peephole at me. Per client instructions, we are returning the documents.

/s Bryan Curry,

Affiant authorized under A.R.C.P. 4 to serve legal papers in the above matter

SUBSCRIBED AND SWORN to me this 17th day of September, 2013.

Notary Public: Francis J. Brinkman III My Commission Expires: February 14, 2015

\$16.00 Attempt

Mileage (24) BC \$60.00

\$0.00 Mileage (

\$0.00

\$0.00

Preparation of Affidavit/Notary \$9.00

Total \$ 85.00

FRANCIS J. BRINKMAN III Notary Public - Arizona MARICOPA COUNTY My Comm, Exp. 02-14-15

# **EXHIBIT L**

32272

Atty #:

1941-001

Court:

US DISTRICT COURT - AZ

County:

State: Case #: ARIZONA

2:13-cv-01270-LOA

NON SERVICE **AFFIDAVIT** 

Plaintiff/Petitioner:

TAMMY L. BARBER

Defendant/Respondent:

JAIME AND JEREMY LILLY, ET AL

Client:

Lubin & Enoch, Nicholas J. Enoch

Documents:

Summons in a Civil Action; Complaint; Consent to Exercise of Jurisdiction by United States

Magistrate Judge;

Date Received:

6/26/2013

Attempted Upon: Jeremy Lilly

I attempted service at: 20913 N. 37th Way, Phoenix, AZ 85050 on 9/14/2013 at 10:56 a.m., there was no answer at the door. I saw no vehicles. Someone looked out the peephole at me. On 9/15/2013 at 11:42 a.m., there was no answer at the door. I saw no vehicles. Someone looked out the peephole at me. Per client instructions, we are returning the documents.

/s Bryan Curry, Affiant authorized under A.R.C.P. 4 to serve legal papers in the above matter

SUBSCRIBED AND SWORN to me this 17th day of September, 2013.

Notary Public: Francis J. Brinkman III

My Commission Expires: February 14, 2015

\$0.00 Attempt

)BC \$0.00 Mileage (

\$0.00 Mileage (

\$0.00

\$0.00

Preparation of Affidavit/Notary \$9.00

\$ 9.00 Total FRANCIS J. BRINKMAN III Notary Public - Arizona MARICOPA COUNTY dy Comm. Exp. 02-14-15

## **EXHIBIT M**



Messages

#### Jeremy Lilly

Edit

Huh on which part? lol

Jul 1, 2013, 4:00 PM

Both. What about my dad and my car?

Your mom is trying to sue us for overtime pay, even though she was always paid in full on-time....

Didn't your step dad help you finance a car?

Yeah.... Why?

during that time your mom bought Doug's daughter her car. I always thought it was messed up that she





Messages

#### Jeremy Lilly

≣dji

during that time your mom bought Doug's daughter her car. I always thought it was messed up that she helped Doug's daughter but not you....

Regardless of what my mom and I are going through. Or went through. I don't know how I'm any part of this.

You're not a part of it....

I'm sorry

don't be sorry it's not your deal.



11/1055636

Messages

#### Jeremy Lilly

Edit

don't be sorry it's not your deal.

Jul 1, 2013, 4:15 PM

Okay....

I just didn't have a reason to keep the car thing a secret.... Maybe you already knew.

I already knew, but thanks. What's funny about you keeping it a secret is that I've had my car for a year. Why are you just telling me now?

Delivered

just thought about it





18% 💋

Messages

#### Jeremy Lilly

Edit

I just didn't have a reason to keep the car thing a secret.... Maybe you already knew.

I already knew, but thanks. What's funny about you keeping it a secret is that I've had my car for a year. Why are you just telling me now?

Delivered

just thought about it now.... And since your mom isn't a friend just thought I'd give you a heads up.

